

MINUTES OF REGULAR MEETING
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70
HARRIS COUNTY, TEXAS

March 2, 2022

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The Board of Directors (the "Board") of Harris County Water Control And Improvement District No. 70 (the "District") of Harris County, Texas, met in regular session, open to the public, at 6:30 p.m., on March 2, 2022, at the regular meeting place thereof, 2935 Foley Road, Crosby, Texas, within the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Vacant	President
Terry Lutz	Vice President
Randall Keith Adams	Secretary
Jim Raines	Director/Treasurer
Steve Kimes	Director

All members of the Board were present, thus constituting a quorum.

Also present were Mr. Terry Stevens of TLS Utility Services, the District's Operator; Messrs. Nirav Patel and Jim Ainsworth, P.E. of A&S Engineers, Inc., the District's Engineers; Ms. Rene Danel of Wheeler & Associates, Inc., the District's Tax Assessor/Collector; Mr. Bob Ideus of Municipal Business Services, Inc., the District's Bookkeeper; Messrs. Mike Higgins and Stuart Navarro and Ms. Nora Caufield, residents of the District; Ms. Pamela Graham of Harris County WCID No. 70, an employee of the District; and Mr. Michael P. Bacon of Bacon, Wallace & Philbin, L.L.P., the District's Attorney.

WHEREUPON, following a notation that notices of the meeting had been duly posted in accordance with the law, copies of which are attached hereto as exhibits, the meeting was called to order.

APPROVAL OF MINUTES

Minutes of the meeting of February 2, 2022, were presented for review and approval. Upon a motion duly made and seconded, the Board voted unanimously to approve the minutes as presented.

RECONSTITUTE THE BOARD

The matter was tabled.

RATIFY THE APPROVAL OF THE AUDIT REPORT

Upon motion duly made and seconded, the Board voted unanimously to ratify the approval made last month of the draft Audit for Fiscal Year 2021, subject to consultant review.

RATIFY THE APPROVAL OF RELEASE OF DRAINAGE EASEMENT

Upon motion duly made and seconded, the Board voted unanimously to ratify the approval of releasing the drainage easement.

BOOKKEEPER'S REPORT

Bob Ideus presented and reviewed the Bookkeeper's Report and Investment Report, copies of which are attached hereto as exhibits. He reviewed the disbursements, receivables, and account balances. Upon motion duly made and seconded, the Board voted unanimously to approve the Bookkeeper's Report as presented.

TAX ASSESSOR/COLLECTOR'S REPORT

Renee Danel presented and reviewed the Tax Assessor/Collector's Report, a copy of which is attached hereto. She reviewed the monthly disbursements, transfers from the tax account, and the delinquent tax roll, copies of which are attached hereto as exhibits. Upon motion duly made and seconded, the Board voted unanimously to approve the Tax Assessor/Collector's Report as presented.

OPERATOR'S REPORT

Terry Stevens presented and reviewed the Operator's Report, a copy of which is attached hereto as an exhibit. He reported there was an emergency repair at Marina Lift Station. The Board discussed the matter and had no objections. Mr. Stevens informed the Board that new pumps had been ordered for the lift stations. He next reviewed other repairs and maintenance in the district. Upon motion duly made and seconded, the Board voted unanimously to approve the Operator's Report as presented.

ENGINEER'S REPORT

Nirav Patel presented and reviewed the Engineer's Report, a copy of which is attached hereto as an exhibit. Mr. Patel presented Pay Application No. 1 and final for Water Plant No. 1 and Water Well No. 2 repairs. The Board expressed concerns about the repairs, including motor coupling, anchoring bolts, and rust issues. Director Kimes noted the number of bolts that had been reduced, and the contractor had torch cut the bolt heads instead of replacing the bolts. Mr. Ainsworth proposed the Board consider approving payment subject to the Engineer and Operator's

approval of the project completion. Upon motion duly made and seconded, the Board voted unanimously to approve 90% of the payment of \$73,012.50 with 10% withheld until the consultants and board approve the contractor's final work.

Next, Mr. Patel reviewed other projects, including the results of televising project, a copy of which is attached hereto as an exhibit. He next presented repair recommendations, and he noted that Pay Application No. 3 was pending. Mr. Ainsworth informed the Board that the saddle connections were not appropriately made because they were initially based on the video. He recommended televising the remaining portions of the District. The Board and Mr. Patel discussed televising the new subdivision, Deer Run. The Board discussed the matter and agreed it would not be televised. Upon motion duly made and seconded, the Board voted unanimously to approve televising the remaining portions of the District.

Mr. Patel informed the Board that he was working on the Bond Application Report. Upon a motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report as presented.

BILLING AND COLLECTIONS REPORT

Pamela Graham reviewed the Billing and Collections Report, a copy of which is attached hereto as an exhibit. Upon a motion duly made and seconded, the Board voted unanimously to approve the Billing and Collections Report as presented.

ATTORNEY'S REPORT

Mr. Bacon reviewed the election calendar and the status of the District's website. Upon motion duly made and seconded, the Board voted unanimously to approve the Attorney's Report as presented.

PUBLIC COMMENTS

There were no public comments.

OTHER MATTERS

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)